

MEETING NOTICE – UPDATE (1/6/22)

BLUE LAKE SPRINGS MUTUAL WATER COMPANY
Saturday, January 8, 2022 9am

Via zoom. Call the office (209.795.7025) if you wish to attend.

AGENDA

CALL TO ORDER:

ROLL CALL:

PUBLIC COMMENT:

This gives the shareholders in attendance an opportunity to ask questions or make statements on items not on the Agenda. No action can be taken on matters not listed on the Agenda.

CONSENT CALENDAR:

The following items are expected to be routine and may be enacted on by one motion. There will be no separate discussion on these items, unless requested by the Board. Any Board member may request an item be removed for later discussion.

- 1-a Minutes of the 3rd Interim Meeting of the Board of Directors held on November 13, 2021
- 1-b Minutes of the Special Meeting held December 22, 2021
- 1-c December Financials - Draft
- 1-d Water Production / Consumption / Usage

COMMITTEE REPORTS:

- 2-a General Manager Report - Mayo
- 2-b Long Range Strategic Planning Committee – Schneider

UNFINISHED BUSINESS:

NEW BUSINESS:

- 4-a Appointment of Nominations Chair - Tobias
- 4-b Correspondence - Powell
- 4-c Report on Monthly Billing/Invoices/Receivables - Powell
- 4-d Reportable Items - Mayo

EXECUTIVE SESSION:

- 5-a LRPC Reorganization
- 5-b Personnel

ADJOURNMENT:

NEXT REGULARLY SCHEDULED MEETING: March 12, 2022